

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Meeting, October 13, 2009, 5:00 pm Eastern

The meeting was called to order at 5:00 pm by Chairperson CJE Larry H. Foxworthy.
Roll call was completed as noted below.

Present: Larry H. Foxworthy, Judge W. Todd Walton II, Louie Flanery, Marvin Suit,
Judge Stockton Wood, David DeAtley

Absent: Pam Lowe and J. Scott Brown

Other Attendees: Sam Howard, Trace Creek Construction, Inc. (TCCI)
Eddie Sorrell, Trace Creek Construction, Inc. (TCCI)
Eric Chambers, Brandstetter Carroll Architects (BCA)
David Whittaker, Administrative Office of the Courts (AOC)
Keith Brock, Ross, Sinclair and Associates (RSA)

Old Business A motion was made to approve the minutes from the meeting of September 16, 2009. Motion by Suit. Seconded by Walton. All in favor.

New Business Sam Howard (TCCI) presented two design schemes depicting the West Water Street parking areas for board members to review and discuss. Option One at the estimated cost of \$ 348,460 included no parking islands with a retaining wall. Option Two at the estimated cost of \$ 325,443 has parking islands. Discussion was held regarding the West Water Street area, storm water runoff and sidewalk renovations/replacement.

Mr. Howard introduced the TCCI Project Manager Eddie Sorrell and stated the Site Superintendent Jack Covert.

A motion was made to accept Option One of the West Water Street parking area scheme without parking islands to include sidewalk renovations to the alley with total cost to be determined. Motion by Suit. Seconded by Flaney. Abstained voting was Judge Wood. All other in favor. Motion carried.

Discussion was held regarding the preserving the limestone steps from the old courthouse for possible use in retaining wall or decreasing the size of the additional parking lot by not installing retaining wall. No action taken.

Mr. Howard reviewed the Continuation Sheet for bids submitted which does not include additional options selected such as the limestone, mast lighting, etc. Those items will be included in a Change Order at a later date. The board was notified of an easement held by the McCartney family for access behind the jail to their property fronting North Main Cross.

A motion was made to approve the Continuation Sheet stated the Guaranteed Maximum Price of the project \$ 9,733,614.34 which does not include any Change Orders. Motion by Wood. Seconded by Walton. All in favor.

A motion was made to approve the Request for Disbursements presented by TCCI which have been approved by AOC and BCA. Motion by Suit. Seconded by DeAtley. All in favor.

Discussion was held regarding review of pay requests and whether each board member would like a complete set of each pay request. All members present agreed it was not necessary to copy each board member the entire report and that a summary sheet would suffice. However, a complete pay request report would be available for review before each meeting.

A motion was made to accept a summary sheet of pay requests for board members to review for approval and one complete set of pay requests shall be available at all meetings. Motion by Suit. Seconded by Flanery. All in favor.

Keith Brock, Financial Advisor with Ross, Sinclaire and Associate, presented a drafted plan of finance for the judicial center project bond issue that will total \$ 10,279,821. The summary of costs is projected and the Fleming County Fiscal Court and Fleming County Public Properties Corporation will also approve the bond issue and approve to advertise for bid.

A motion was made to approve and authorize Ross, Sinclaire and Associates to proceed with the Plan of Finance as presented. Motion by Walton. Seconded by Flanery. All in favor.

Once the bond issue is completed a draw schedule will be prepared for the board members as well as information regarding local and regional interest bearing account possibilities.

Eric Chambers stated work continues with the Department of Transportation, cable, phone, etc. regarding the relocation of utilities and traffic control signals. There is a meeting scheduled next week with those companies involved.

Discussion was held regarding the carpet selection process. Mr. Chambers stated there would be a final presentation of color schemes/flooring before purchase of materials and that additional options may be available by then.

Chairperson Foxworthy stated the city would collect a windfall of revenue once the project begins from the occupational tax and payroll tax.

Next regular meeting will be held on Tuesday, November 3, 2009.

Motion was made to adjourn the meeting.
Motion by Flanery. Seconded by DeAtley. All in favor.

Recorded By:
Tammy L. Gray